

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
September 14, 2021

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, September 14, 2021 at 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Patrick Hogan called the meeting to order at 8:05 am with the following:

PRESENT:

Patrick Hogan
Fanny Villarreal

ABSENT:

Kevin Ryan

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Nancy Lowery, Secretary
Karen Doster, Recording Secretary
Jeff Davis, Barclay Damon Law Firm
Samantha Podlas, Barclay Damon Law Firm
Carolyn Evans-Dean, Office of Economic Development
Rebecca Shiroff, Office of Economic Development
Len Rauch, Office of Economic Development
Peter Blasioli, Tracey Road Equipment, Inc.
Brian Letcher, Tracey Road Equipment, Inc.
Jim Gosier, Ultra Dairy
James Trasher, CHA Consulting
Wendy Lougnot, Ranalli Super DC, LLC
David Spotts, SSC Cicero
Mitch Latimer, Carpenters Local 277
Chris Bianchi (via webinar)

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – AUGUST 10, 2021

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Board approved the regular meeting minutes of August 10, 2021. Motion was carried.

REVIEW OF COMMITTEE EVALUATIONS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the Committee's summary evaluations without comment to the Agency Board for review and acceptance. Motion was carried.

REVIEW OF BOARD AND STAFF EVALUATIONS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the summary evaluations of the Board and Staff without comment to the Agency Board for review and acceptance. Motion was carried.

REVIEW OF COMMITTEE CHARTERS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the Committee Charters without comment to the Agency Board for review and acceptance. Motion was carried.

ANNUAL REPORT (2021 FISCAL YEAR)

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the Committee's Annual Report without comment to the Board for review and acceptance. Motion was carried.

OCIDA APPLICATION REVIEW

Nancy Lowery stated staff along with legal counsel reviewed the application and decided it was time for an upgrade and revision based on current applications we have been receiving. She stated the changes are for clarity purposes and better ways of getting information.

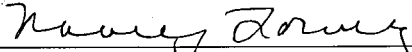
Nancy Lowery reviewed the changes to the application.

Patrick Hogan asked if the changes have been sent to the committee and the whole Board. Nancy Lowery stated yes the application was in the Board packet and she has hard copies as well.

Fanny Villarreal stated she wanted to say thank you for the employment benefits revision. She stated that is her main goal and her vision to make sure that we gain employees. She stated this is easier than asking over and over.

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Board approved a resolution to transmit the OCIDA application to the full OCIDA Board. Motion was carried.

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 8:16 am. Motion was carried.



Nancy Lowery, Secretary